



Minutes

Special Session City Council Meeting

CITY OF WOLFE CITY

July 26, 2022

Special Session Minutes

1. Call to Order

Meeting called to order by Mayor Scott @ 6:02 pm

2. Roll Call

Roll call by City Secretary, Sondra LaFavers

Present: Deana Williams, Betty Malone, Anthony Cruz

Absent: Cory McElwrath, Jamie Moore

City Secretary established that a quorum of 3 was present

3. Pledge of Allegiance

All present

Invocation by Sharion Scott

Meeting adjourned into Executive Session @ 6:04 pm

4. Discussion and/or action to approve the final list of Police Chief Candidates and to notify the consulting company of the candidates to be interviewed.

Motion by Deana Williams to approve the list of Police Chief candidates to be interviewed

2nd by Betty Malone

All in favor

Motion passed

5. Discussion and/or action to set the date for interviews with an alternative date to accommodate schedules of all parties.

Motion by Deana Williams to set the dates for interviews as follows:

August 2nd & 3rd with 2 interviews each night beginning @ 6:00 pm

2nd by Anthony Cruz

All in favor

Motion passed

6. Executive session

Adjourned into Executive Session @ 6:04 pm

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council will recess into Executive Session (closed meeting) to discuss the following: § 551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Consider selection and appointment of interim police chief and code enforcement officer and discuss permanent appointments; interviews of Police Chief Candidates; select final candidates for interview

- a) Section 551.071 (1) & (2) Consultation with City Attorney on any regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed). Daniel Ray, City Attorney; Aaron Huddleston, Asst. City Attorney
- b) Consider selection of candidates for police chief and code enforcement officer and discuss permanent appointments.
- c) Pursuant to Section 551.074, discuss appointment, employment, evaluations, duties of City Police.

7. Reconvene into open session

Reconvene to open session @ 7:40

In accordance with Texas Government Code, Chapter 551, and the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

8. Take action on any item discussed in Executive Session

See item 4 & 5 for actions.

Take Away from Executive Session - City Secretary to email the list of candidates to be interviewed to Ure Consulting with the proposed interview dates. Also, ask Ure to notify the remaining candidates that will not be interviewed.

9. Adjourn

Motion to adjourn by Betty Malone

2nd by Anthony Cruz

All in favor

Meeting adjourned @ 7:42



Sondra LaFavers, City Secretary